

AGENDA

Human Services Commission

Thursday, January 5, 2017 — 6:30 pm

Council Chambers, Lynnwood City Hall
19100 44th Ave. W, Lynnwood, WA 98036

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. PETITIONS AND COMMUNICATIONS (3 Minute Limit/Person)

5. STAFF AND COMMISSION REPORTS

6. DISCUSSION

- A. GUEST: LARK KESTERKE, DIRECTOR OF IMPACT AND INVESTMENTS
UNITED WAY OF SNOHOMISH COUNTY

PURPOSE: UNITED WAY "POVERTY SIMULATION"

ACTION: FINALIZE DETAILS AND CONFIRM TASKS REMAINING FOR COMPLETION

STAFF CONTACT: CHANDA EMERY, 425-670-5411

7. DISCUSSION

- A. 2017 HUMAN SERVICES EVALUTION AND RATING TOOLS

PURPOSE: DISCUSSION OF POTENTIAL EVALUATION CRITERIA, RATING TOOLS, MATRIX

ACTION: ADOPT EVALUATION RATING TOOLS, REVIEW PROCEDURES FOR GRANTS

STAFF CONTACT: CHANDA EMERY, 425-670-5411

8. OLD BUSINESS – Finalize and Adopt 2017 HSC Work Plan

9. NEW BUSINESS – Review and Approval of Needs Assessment

10. COUNCIL LIAISON REPORT – Welcome New Council Liaison

11. DIRECTOR'S REPORT

12. ADJOURNMENT

*****Upcoming Human Services Commission Meetings:**

- January 17th 7:00 PM HSC Presentation to City Council (Chair Reitan to attend)
- February 2nd 6:30 PM HSC to issue RFP for Human Services grants mid-February
- March 2nd 6:30 PM HSC to review applications and prepare human services funding recommendations for 2017-2018 to Mayor and City Council

Wheelchair accessible. American Sign Language (ASL) or other interpretation available upon request.
Call at least 48 hours in advance for any request. (425) 670-5161.